



City of Montague Regular City Council

230 S. 13th Street, Montague, CA 96064 Ph. (530) 459-3030 Fax: (530) 459-3523

In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a public accessible place, 72 hours in advance of the meeting.

CITY OF MONTAGUE SPECIAL MEETING AGENDA

March 18, 2025

6:00 P.M.

Council Chambers, 230 S. 13th Street, Montague, CA 96064

PARTICIPATION: Participants can attend in person, online, and/or by telephone, as follows:

- In-person at: **Montague City Council Chambers, 230 S. 13th St.**
- Online via WebEx at: <https://cityofmontague-454.my.webex.com/meet/clerk>
- Meeting number (access code): 2630 874 0065
- Telephone at: 1-650-479-3208 When prompted, enter **Meeting ID: 26308740065 Passcode: *89335983**

AGENDA PACKET: Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public inspection 24 hours before each regularly scheduled meeting at the City Clerk's office at City Hall, located at 230 S. 13th Street, Montague, California, during normal business hours. Any writing that is subject to disclosure that relates to an agenda item for open session distributed less than 24 hours prior to the meeting will be available for public inspection at the City Clerk's office during normal business hours. Materials subject to disclosure distributed to a majority of councilmembers less than 24 hours before a meeting will be available for public inspection on the City's website at www.cityofmontagueca.com.

SPEAKERS: Speakers, please stand at the podium and speak loudly so the entire room can hear you. The chairman will recognize you and ask that you state your name and mailing address so that the City Staff can follow up on any issues requiring City action, or provide you with information, if appropriate.

Please silence your cell phones. Thank you!

CITY COUNCIL AGENDA:

- I. CALL TO ORDER:**
- II. ROLL CALL:**
- III. PLEDGE OF ALLEGIANCE:**
- IV. PUBLIC COMMENTS:** "As a special meeting, public participation is limited only to those items listed on the agenda. If your comments are not related to a matter listed on this agenda, please address the City Council at the next regular meeting. The City Council has the right to reasonably limit the duration of each speaker to three minutes. Speakers may not cede their time."
- V. AGENDA APPROVAL:**
- VI. NEW BUSINESS:**
 1. Appointment of Ruanna Smith to City Clerk
 2. Resolution NO.25-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE AUTHORIZING THE CITY CLERK, COUNCIL MEMBERS AND TREASURER AS A CHECK SIGNER AT TRI COUNTIES BANK
 3. Approval for Takeshi Murakami to enter into a contract for \$25,000 for fireworks at Freedom Festival 2025
 4. Approval for Takeshi Murakami to enter into a contract with Paul Maurer Shows for Carnival at Freedom Festival 2025
 5. Discussion/possible action consideration of appointment to fill Animal Control/Code Enforcement position
 - a. Interview candidates
 - b. Appointing of Animal Control/Code Enforcement



6. Discussion/possible action consideration of appointment to fill Pool Manager position
 - a. Interview candidates
 - b. Appointing of Pool Manager

VII. ADJOURN

In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a publicly accessible place, 24 hours in advance of the meeting.

Public Hearings: If you wish to challenge in court any of the matters on an agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing. Any person seeking to challenge a City Council's decision made as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure 1094.6 to determine how to calculate when a decision becomes "final."

CHALLENGING DECISIONS OF CITY ENTITIES The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City of Montague is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision, including without limitation Government Code section 65009 applicable to many land use and zoning decisions, Government Code section 66499.37 applicable to the Subdivision Map Act, and Public Resources Code section 21167 applicable to the California Environmental Quality Act (CEQA). Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. Government Code section 65009 and 66499.37, and Public Resources Code section 21167, impose shorter limitations periods and requirements, including timely service in addition to filing. If a person wishes to challenge the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Montague, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

The City of Montague does not discriminate on the basis of race, color, national origin, religion, age, gender, sexual orientation, disability, or any other legally protected classes in employment or provision of services. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the City Clerk 48 hours prior to the meeting at (530) 459-3030 or by notifying the Clerk at clerk@cityofmontagueca.com



**AFFIDAVIT OF NOTIFICATION AND POSTING
STATE OF CALIFORNIA
COUNTY OF SISKIYOU
CITY OF MONTAGUE**

I, David Dunn City Administrator for the City of Montague, hereby declare under penalty of perjury that a copy of the above Agenda of the Special Meeting of the Regular City Council of the City of Montague, California, was delivered and/or notice by email not less than 24 hours, before the hour of 4:00 PM on March 17, 2025 to the members of the City Council, caused the agenda to be posted at the bulletin board found at City Hall, 230 S. 13th Street, Montague CA, and a copy to be place for review at the Office of the City Clerk.

POSTED: March 17, 2025 @ 4:00 pm

CITY OF MONTAGUE

RESOLUTION NO. 25-03

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTAGUE,
AUTHORIZING THE CITY CLERK, COUNCIL MEMBER AND TREASURER AS A
CHECK SIGNER AT TRI COUNTIES BANK**

WHEREAS Jessica A. Monday, City Clerk has resigned effective the 6th day of February 2025,

WHEREAS the City has checking and savings accounts at Tri Counties Bank and needs to make the appropriate changes to check signers,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Montague new and current authorized check signers are:

Ruanna Smith, City Clerk
Patrick Vela, Council Member
Takeshi Murakami, Council Member
Christina Evans, Treasurer

For the following current City Bank Accounts:

Checking:

CAAP SISQ02971	xxxxx2611
DEPOSITS INVESTMENT FUND	xxxxx2982
CDBG PROGRAM INCOME	xxxxx3718
GENERAL CHECKING	xxxxx0103

Savings:

WATER REV BOND OF 1976 BOND	xxxxx1284
WATER REV BOND OF 1976 RESERVE	xxxxx2057
WATER REV BOND OF 1976 SURPLUS FUND	xxxxx1521
WATER CAPITAL RECOVERY	xxxxx1545
SEWER CAPITAL RECOVERY	xxxxx1533

BE IT FURTHER RESOLVED that Jessica A. Monday is removed as City Clerk is no longer an approved signer at Tri Counties Bank.

BE IT FURTHER RESOLVED that Ruanna Smith, City Clerk, and Takeshi Murakami, Council Member Patrick Vela Council Member and Christina Evans have been approved as a check signer at Tri Counties Bank.

The foregoing Resolution of the City Council of the City of Montague was passed and adopted at a special meeting held on the 18th day of March 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Ruanna Smith, City Clerk

Takeshi Murakami, Mayor